



DISCOVERY BAY PUBLIC FINANCING AUTHORITY



President – Chris Steele • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Mark Simon

**MINUTES OF THE ANNUAL MEETING
OF THE MEMBERS OF THE
DISCOVERY BAY PUBLIC FINANCING AUTHORITY
Wednesday November 18, 2015
ANNUAL MEETING 7:00 P.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

ANNUAL MEETING 7:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

Call business meeting to order – 7:00 p.m. by President Steele

Pledge of Allegiance – Led by President Steele

Roll Call – All Present

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None

C. NEW BUSINESS AND ACTION ITEMS

1. Status Report and Update of the Discovery Bay Public Financing Authority

General Manager Howard – Provided the details of item C-1. There was discussion between the Board and the General Manager.

D. CHAIR'S REPORT AND MEMBER'S COMMENTS

None

E. ADJOURNMENT

The meeting adjourned at 7:06 p.m. for the Public Financing Authority Annual Meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 11-19-15

<http://www.todb.ca.gov/agendas-minutes>